



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
October 26th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, November 2, 2022 at 2:00 p.m. and
Wednesday, November 9, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. PRESENTATION BY BUREAU OF LAND MANAGEMENT/SITLA REGARDING RECREATIONAL SHOOTING ON BLM LAND ON WEST MOUNTAIN.
-COMMISSIONER TOM SAKIEVICH, Commission
2. WORK SESSION TO DISCUSS PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF CONDUCT POLICY. THIS IS A KEY POLICY THAT PROVIDES A GUIDANCE FOR APPROPRIATE EMPLOYEE BEHAVIOR.
-Ralf Barnes, Human Resources

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 26, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 21-2022
-Alice Black, Clerk/Auditor
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3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 28, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20464

-Randilyn Warner, Treasurer

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH USA CONTAINERS.

-Julie Dey, Health

6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #29 FOR DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF SUBSTANCE USE AND MENTAL HEALTH FOR FY23 SUBSTANCE USE PREVENTION SERVICES TO INCLUDE SUICIDE PREVENTION FUNDS.

-Julie Dey, Health

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UW COMOTION EXPRESS LICENSING TO PROVIDE ACCESS TO THE COMMUNITIES THAT CARE WEBSITE AND TOOLS FOR THREE NEW UTAH COUNTY COALITIONS.

-Julie Dey, Health

8. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY23.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGER/GENERAL CONTRACTOR SERVICES FOR THE COMPLETION OF THE LOAFER MOUNTAIN PARKWAY PROJECT.

-RICHARD NIELSON, Public Works

10. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ADMINISTRATIVE DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED EMERGENCY RESPONSE PLANNER POSITION. [ACCOUNT NUMBER 230-43100, ADD ONE POSITION OF JOB CODE 2633, GRADE 724; SUPERVISORY ORG: DEPUTY DIRECTOR - HEALTH]

-Elicia Edwards, Human Resources

11. APPROVE THE REVISED UTAH COUNTY ATTORNEY'S OFFICE POLICIES & PROCEDURES.

-Robert J. Moore, Attorney

12. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2023 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-ROBERT MOORE, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO INITIATE THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT.

-TIM TAYLOR, Attorney

14. TO APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY AMENDING AGREEMENT 2022-806

-Adam Beck, Attorney

15. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-8

-Adam Beck, Attorney

16. APPROVE LATE 2021 DISABLED VETERAN EXEMPTION APPLICATIONS FOR DAVID YEI, RYAN KENNARD, MATTHEW MOODY, LAYNE PACE, KIMBERLEE SORENSEN, JONATHAN FITISEMANU, JUSTIN HOLLOBAUGH, JUSTIN THOMPSON, SERIAL NUMBERS ATTACHED, WITH A FINDING THAT THE FAILURE OF THE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND, THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONCIENCE.

-Vicky Westergard, Clerk/Auditor

17. APPROVE AND AUTHORIZE THE SIGNING OF A CORRECTIVE WARRANTY DEED

-Josh Daniels, Clerk/Auditor

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TEMPORARY USE AGREEMENT.

-Rozan Mitchell, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
